

Lake Committee Minutes April 3, 2023

In Attendance: Dan Stacks, Scott Chambers, Bob Burasco, Rich Richardson, David Sinclair, Jim Connelly, John Mulvihill, Brian Mitchell

Meeting called to order at 7:01 pm CST

Scott motions to approve the January minutes, Brian seconded, unanimous

Elect Co-Chairs

- Dan and Scott volunteer to serve as co-chairs
- After discussion of the requirements of the position and the fact one person needs to be designated the chair
- Bob motions Dan Stacks is the chairman
 - Brian Mitchell seconds
 - Vote is unanimous
 - Dan Stacks is the chairman of the Lake Committee
- David motions Scott Chambers is the co-chairman
 - Brian Mitchell seconds
 - Vote is unanimous
 - Scott Chambers is the co-chairman to assist Dan Stacks

Open Forum N/A

Board Meeting Update

- Presented by Jim
 - Insurance is in the process of bid
 - Boat in driveway has passed

Old Business

- Boating safety articles
 - April articles have been posted
 - Scott to get another set out for May, proposed topics
 - Surfing rules reminder
 - No wake after sundown
 - Anchoring 150 feet from dam
 - Disadvantages of power turns
 - Minimum distance reminder
- Dock Specifications
 - Need to discuss with Josh to ensure lake committee involvement
 - All repairs this year with no dock replacements

New Business N/A

Round Table

- Jim Connelly
 - Would like to know the Lake Committee position on cable mooring system near the dam
 - The Lake Committee does not support this idea
 - Is there a reason to support dry boat weight restrictions
 - Agenda item for May meeting
- John Mulvihill
 - Are all docks being reinforced
 - Just concrete docks currently being done.
- Dan Stacks
 - Lake Committee has room for additional members
 - Put info in The Shoreline
 - Will attend board meetings to help with lake questions from the lake committee perspective

Adjourn

- Bob motions and Brian seconds
- Vote is unanimous

Meeting is adjourned at 8:18 pm CST